

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100636

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHARLES BUSINESS GROUP, LLC

Current Principal Place of Business:

12028 STONE CROSSING CIRCLE
TAMPA, FL 33635

New Principal Place of Business:

9820 NEW PARKE ROAD
TAMPA, FL 33626

Current Mailing Address:

12028 STONE CROSSING CIRCLE
TAMPA, FL 33635

New Mailing Address:

9820 NEW PARKE ROAD
TAMPA, FL 33626

FEI Number: 27-3569817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MICHAEL S
12028 STONE CROSSING CIRCLE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

CHARLES, MICHAEL S
9820 NEW PARKE ROAD
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL CHARLES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARLES, MICHAEL S
Address: 9820 NEW PARKE ROAD
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL CHARLES

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date